

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA I-580 EXPRESS LANE POLICY ADVISORY COMMITTEE

MEETING NOTICE

Monday, September 14, 2009

9:30 a.m.

CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Mayor Mark Green, CMA Chair
Supervisor Scott Haggerty, County of Alameda
Mayor Jennifer Hosterman, City of Pleasanton
Mayor Marshall Kamena, City of Livermore
Mayor Tim Sbranti, City of Dublin
Staff Liaison: Frank R. Furger

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 ELECTION OF CHAIR AND VICE CHAIR

3.1 Election of Chair and Vice Chair

4.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

4.1 I-580 Tri-Valley Rapid Corridor Improvements: Status Report for the I-580 Eastbound HOV Lane Project* (page 1) Information

Attached for the Committee's review is the monthly status report for the I-580 Tri-Valley Rapid Corridor Improvements: Eastbound HOV lane- Segments 1 and 2, and the HOT lane Projects. The CMA is the sponsor of the HOV. However, the construction phase of the HOV lane is administered by Caltrans. The construction status report covers all activities through July 31, 2009.

4.2 I-580 Express Lane Overview**

Information

A presentation of the project scope and schedule will be made at the meeting.

5.0 JOINT MEETING WITH SUNOL SMART CARPOOL LANE JOINT POWERS AUTHORITY (JPA) GOVERNING BOARD

5.1 Convene joint meeting with Sunol SMART Carpool Lane JPA Governing Board

5.2 Express Lane Concept of Operations Dynamic Pricing ** Information/Discussion

A presentation explaining the methodology in developing the dynamic pricing algorithm and how it will be implemented on the I-580 and I-680 Corridors will be presented at the joint meeting.

5.3 Update on Express Lane Activities* (page 7)

Information

Attached for the Board's review is an update on the Express Lane activities at the State and Regional levels.

6.0 ADJOURNMENT/NEXT MEETING: OCTOBER 12, 2009

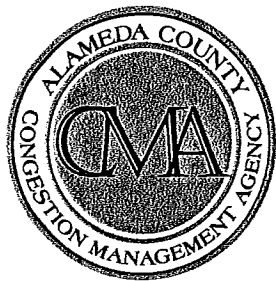
Please note that the meeting on October 12, 2009 will start at 9:00 a.m. instead of 9:30 a.m.

* Materials enclosed

** Verbal presentation will be made or materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND



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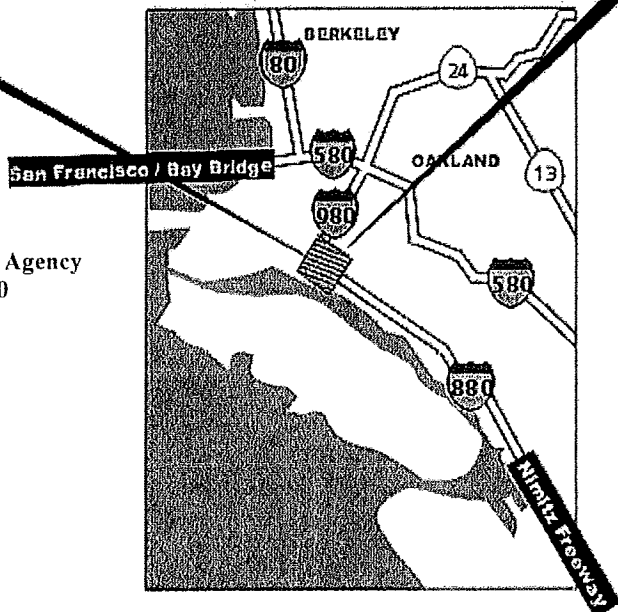
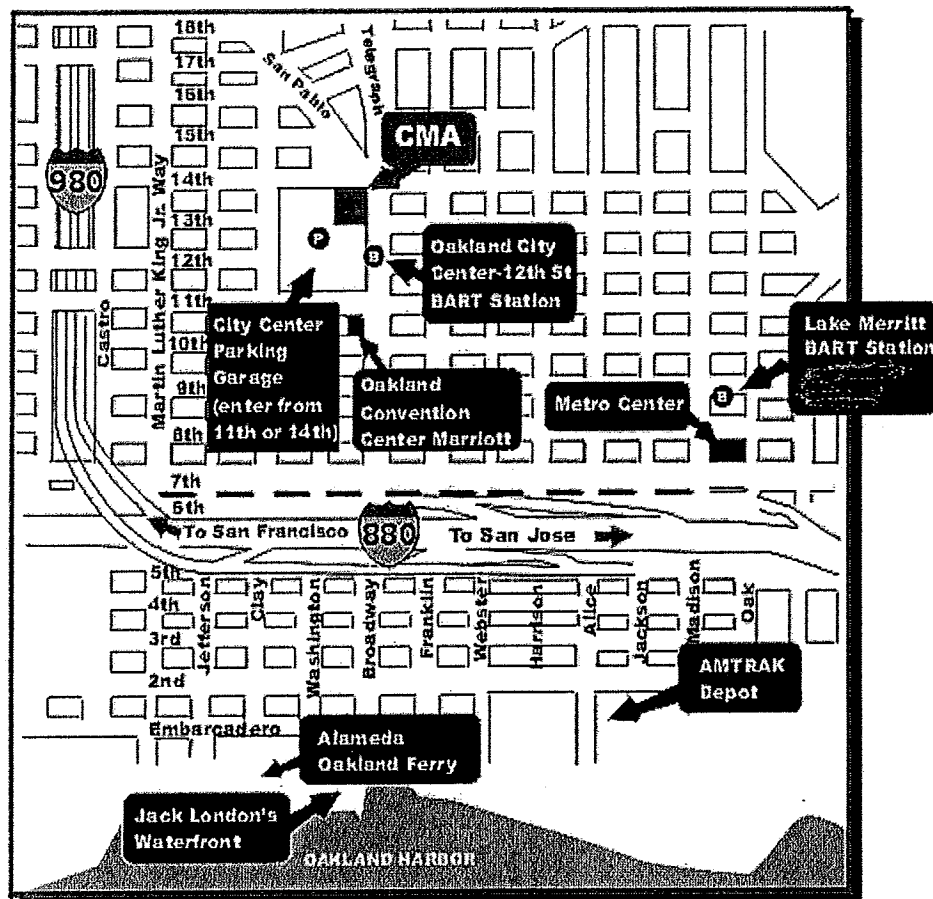
Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street



Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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